

Forensic Accounting & Fraud Investigation International Conference



2009 Conference Program

Keynote Plenary Presentations

Understanding the Psychology of the Fraudster, a Practitioner's View

by Frank Piantidosi, Chairman & CEO -Deloitte Financial Advisory Services (Deloitte Forensic Center)

Taking the Harder Right

by Corporate Scared Straight: Oliver Halle (FBI-Retired) and Diann Cattani

Expert Witness Preparation: A Detailed Examination of the Keys to Testimonial Success

by Steven McGowan, Partner: Steptoe & Johnson, PLLC

Lessons from the Dark Side: Understanding the Future of the Mortgage and Housing Markets

by Richard Bitner, Author of "Confessions of a Subprime Lender"

Thursday, July 9 – Breakout Sessions: 3 Sessions Changing Every 1.5 hours

- Madoff and Securities Fraud: Hedge Fund, Private Equity and IPO Fraud
- Money Laundering in Cyberspace: Second Life, E-gold and Internet Payments
- Contracting Fraud: P-Card, Travel, Iraq and Others: Using IDEA Software in Forensic Auditing and Investigations
- Legal Basics of Fraud Examination: What You Should Know
- Fraud Risk Assessments: A Practical Approach
- PCAOB Update: Anti-Fraud Activities
- Ethics: The Slippery Slope Precursor to Fraud
- Management Override and Collusion: Challenges for Risk Assessment and Fraud Detection
- Counterfeiting as a Nexus of Fraud: Theft of Reputation, Quality and Intellectual Property

Friday, July 10 – Breakout Sessions: 3 Sessions Changing Every 1.5 hours

- Participant Breakfast Forum Presentations – See invitation for submission details
- Effectively Incorporating Computer Forensics on Audit, Assurance and Fraud Examination Engagements for Detection and Investigation
- Asset Tracing and Forfeiture: Special Topics in Fraud Remediation
- Foreign Corrupt Practices Act: Exploring the Global Reach of This US Law
- Sampling and Fraud: Methods for Effective Sampling
- Non-Confrontational Interview Techniques- Detecting Deception
- International Perspectives on Fraud and Financial Crimes: Cultural, Social, Jurisdictional and Legal Issues

Saturday Morning, July 11 – Breakout Sessions: 3 Sessions Changing Every 1.5 hours

- Participant Breakfast Forum Presentations – See invitation for submission details
- Enron, Ethics and Law Enforcement: Reflections and Insights from the FBI
- Is This Really Fraud? The Gray Areas: Complicated Financial Statement Fraud Issues
- Bringing Freud to Fraud: Understanding the Mind of the White Collar Criminal for Better Prevention, Detection and Deterrence
- ATF Case Studies: A Historical Look at Fraud and Complex Financial Crimes Starting with Al Capone
- Internal Auditor Perspectives on Fraud: Keys to Success
- GenX'ers and Baby Boomers – Implications for Fraud Detection and Investigation

Post-Conference Session: Saturday Afternoon, July 11

IDEA (Data Extraction & Analysis Software): A Hands-On Session with Representatives from IDEA.*

*There is an additional registration fee of \$100 for this post-conference hands-on session. Participants must register separately and bring a laptop Computer that meets certain specification requirements